



QUEENS COUNTY DISTRICT ATTORNEY
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Michael O'Sullivan, Tax No. 950990** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. SEFOLOSHA, THABO v. City of New York et. al., INDEX NO. 16CV02564, Southern District of NY
2. ASHMEADE, DAMIAN v. City of New York et. al., INDEX. 21CV06375, Eastern District of NY

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

Disclosure 3:

DATE : 3/31/2016
SERIAL NUMBER : C15-0163
I/A 15-9279 04/08/2015
ALLEGATION: UNNECESSARY FORCE - UNSUBSTANTIATED
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED - 10/13/2015

Disclosure 4:

DATE : 11/21/2018
SERIAL NUMBER : OG18
IAB LOG # : 18-45497
ICMT CASE # : OG18-23678
ALLEGATION : 1. ADDITIONAL INFORMATION PRIOR LOG - (UNSUBSTANTIATED)
ALLEGATION : 2. OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED)
CASE STATUS : CLOSED
CLOSED DATE : 2019-03-05
ACTION TAKEN : VERBAL OF INSTRUCTIONS

Disclosure 5:

DATE : 9/10/2019

SERIAL NUMBER : OG19
IAB LOG # : 19-33475
ICMT CASE # : OG19-15745
ALLEGATION : 1. DISPUTED SUMMONS - TRAFFIC - COPY OF SUMMONS ISSUED-(UNSUBSTANTIATED)
ALLEGATION : 2. DISPUTED STOP OF A VEHICLE - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS
(UNSUBSTANTIATED)
ALLEGATION : 3. FADO ABUSE OF AUTHORITY - SEARCH OF A VEHICLE - ENFORCEMENT ACTION TAKEN
(UNSUBSTANTIATED)
ALLEGATION : 4. FADO DISCOURTESY – WORD-(UNSUBSTANTIATED)
ALLEGATION : 5. DISPUTED SEARCH OF A VEHICLE - ENFORCEMENT ACTION TAKEN -ARREST/SUMMONS
(UNSUBSTANTIATED)
CASE STATUS : CLOSED
CLOSED DATE : 2020-01-18
ACTION TAKEN : NO ACTION TAKEN

Disclosure 6:

COMMAND DISCIPLINE-B
DATE : 11/5/2019
SERIAL NUMBER : 110/2021
DADS# 2020-22847
ON OR ABOUT NOVEMBER 5, 2019 POLICE OFFICER MICHAEL O'SULLIVAN, WHILE ON-DUTY AND ASSIGNED TO
PATROL BOROUGH QUEENS SOUTH, HAVING BEEN INVOLVED IN A VEHICLE PURSUIT, WRONGFULLY FAILED TO
NOTIFY THE RADIO DISPATCHER AT THE BEGINNING OR END OF THE PURSUIT, IN VIOLATION OF PATROL GUIDE
PROCEDURE 221-15, PAGE 1, PARAGRAPHS 3 & 7." P.G. 221-15 PAGE 1, PARA 3 & 7 VEHICLE PURSUITS
DISPOSITION: SUBSTANTIATED. FORFEITURE OF TWO (2) VACATION DAYS.
ADJUDICATED ON 09/14/21**

Disclosure 7:

DATE : 11/7/2019
SERIAL NUMBER : FI19
IAB LOG # : 19-40116
ICMT CASE # : FI19-1167
ALLEGATION : 1. DEATH IN CONNECTION WITH POLICE ACTIVITY -(OUTSIDE DEPARTMENT GUIDELINES)
ALLEGATION : 2. ON DUTY TRAFFIC INCIDENT - VEHICLE PURSUIT - FAIL TO NOTIFY RADIO DISPATCH (SUBSTANTIATED)
CASE STATUS : CLOSED
CLOSED DATE : 2021-12-29
ACTION TAKEN : SCHEDULE "B" COMMAND DISCIPLINE

Disclosure 8:

DATE : 1/16/2020
SERIAL NUMBER : OG20
IAB LOG # : 20-1018
ICMT CASE # : OG20-495
REFERRED TO : 185 - PBQS SPECIALIZED UNITS
ALLEGATION : 1. MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE-(SUBSTANTIATED)
ALLEGATION : 2. FAIL TO SAFEGUARD DEPT EQUIPMENT - PARKING PERMIT - RESTRICTED USE-SUBSTANTIATED)
CASE STATUS : CLOSED
CLOSED DATE : 2020-04-11
ACTION TAKEN : SCHEDULE "A" COMMAND DISCIPLINE

Disclosure 9:

DATE : 12/16/2021

SERIAL NUMBER : OG21

IAB LOG # : 21-28071

ICMT CASE # : OG21-13850

REFERRED TO : 350

ALLEGATION : 1. INVESTIGATE INCOMPLETE/IMPROPER - COLLISION INVESTIGATION (SUBSTANTIATED)

ALLEGATION : 2. OTHER DEPT RULES/PROCEDURES VIOLATION- DISMISSIVE BY HANGING UP ON CIVILIAN- (UNSUBSTANTIATED)

CASE STATUS : CLOSED

CLOSED DATE : 2022-02-18

ACTION TAKEN : VERBAL OF INSTRUCTIONS

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVERSIGHT.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County